GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – Adjourned 43rd Annual General Meeting of APIIC Limited to be scheduled and 45th Annual General Meeting of APIIC Limited to be held on 19.09.2018 – Nomination of Governor's representative – Orders – Issued.

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INDUSTRIES & COMMERCE (INFRA) DEPARTMENT

G.O.RT.No. 262 Dated: 05-09-2018

Read:

1.G.O.Rt.No.283, Ind & Com (Infra) Dept, dt.14.09.2017.
2.From the VC & MD, APIIC Ltd., Vijayawada Single File No.APIIC-24021/3/2018-COMPANY SECRETARY WING & Lr.dt.01.08.2018.
3.From the VC & MD, APIIC Ltd., Vijayawada Single File No.APIIC-24021/1/2018-COMPANY SECRETARY WING & Lr.dt.26.08.2018.

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ORDER:

In the circumstances reported by the Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited, Vijayawada vide references 2nd & 3rd read above, Government hereby order as follows:

(i) Sri Durga Prasad Sahu, Additional Secretary to Government, Industries & Commerce Department is nominated to attend the adjourned 43rd Annual General Meeting of APIIC Limited as and when scheduled, in place of Sri V.Radha Krishna, Deputy Secretary to Government, Ind & Com Dept nominated vide reference 1st read above and retired from the service on 31.07.2017 on attaining the age of superannuation.

(ii) In exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby nominate Smt.D.Rama Devi, Deputy Secretary to Government, Industries & Commerce Department as Governor's representative to attend the 45th Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited scheduled on 19.09.2018 at 3.00 P.M. at the Registered Office of the Andhra Pradesh Industrial Infrastructure Corporation Limited, or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.SOLOMON AROKIARAJ
SECRETARY TO GOVERNMENT & CIP

To
The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Ltd., H.No.12B, 59A-8-12B, Guru Nanak Colony Road, Teacher's Colony, Vijayawada-520 008.

Copy to:
Sri Durga Prasad Sahu, Additional Secretary to Government, Ind & Com Dept, Industries and Commerce Department.
Smt.D.Rama Devi, Deputy Secretary to Government, Industries & Commerce Department
The P.S.to Secy. & CIP, Industries and Commerce Department.
SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER